

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076748

FILED
Jan 31, 2011
Secretary of State

Entity Name: AMERICAN BAG COMPANY

Current Principal Place of Business:

515 E LAS OLAS BOULEVARD
STE 1040
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

515 E LAS OLAS BOULEVARD
STE 1040
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-4988162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: REINER, PATRICK
Address: 515 E LAS OLAS BOULEVARD, STE 1040
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: CFO
Name: LAREZ, REINALDO
Address: 515 E LAS OLAS BOULEVARD, STE 1040
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: PD
Name: REINER, EDITH
Address: 515 E LAS OLAS BOULEVARD, STE 1040
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDITH REINER

PD

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date